

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARDROOM
1:00 P.M., WEDNESDAY, JUNE 7, 2017**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, June 7, 2017 at 1:00 P.M., with Chairman Dallas Hammit presiding.

Other committee members were present as follows:

Todd Emery for Steve Boschen, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, Brent Cain, and Tim Tait.

1. CALL TO ORDER

A quorum being present, Chairman Dallas Hammit called the Priority Planning Advisory Committee Meeting to order at 1:01 P.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. Michael Klein was unable to attend.

3. CALL TO THE AUDIENCE

Chairman Hammit requested a Call to the Audience for any comments or issues to be addressed, there was none.

4. Construction Project for Discussion and Possible Action

Matt Bondy presented Item 4:

Item 4.	COUNTY:	Maricopa	Page
	DISTRICT:	Central	
	SCHEDULE:	New Project Request	
	SECTION:	I-10 – SR 101L	
	TYPE OF WORK:	Wrong Way Detection Deployment	
	ADVERTISEMENT DATE:	June 29, 2017	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Matt Bondy	
	PROJECT:	F013301C, ADOT TIP 8885	
	REQUESTED ACTION:	Establish the construction for \$4,100,000 in the Highway Construction Program. Funds are available from the FY 2017 Non Federal RARF Contingency Fund #49917. Contingent upon MAG Regional Council approval anticipated on June 28, 2017.	
	NEW PROGRAM AMOUNT:		\$ 4,100,000

Chairman Hammit called for a motion to approve Item 4.

Barry Crockett made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Discussion followed that this project will be split into two phases. One project will be F013301C, the construction phase to be established for \$3,700,000. The second phase will be F013301X, to create the procurement project for software to be implemented on the project. F013301X will be established for \$300,000.

Barry Crockett made the amendment to the motion to approve Item 4.

Brent Cain seconded the motion.

The motion carried unanimously.

5. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

Chairman Hammit made the motion to adjourn the meeting at 1:16 pm.

The meeting adjourned.